

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MAY 22, 2007, 7:30 P.M.

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
- Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.
- a. Girl Scout Certificate of Achievement-Jordan Brown-Ald. Dist. #6.
b. Girl Scout Certificate of Achievement-Katie McNamara-Ald. Dist. #2.
c. Girl Scout Certificate of Achievement-Kayla Heyer-Ald. Dist. #1.
d. National Safe Boating Week Proclamation, May 19-25, 2007.
- C. Approval of Minutes
1. Approval of regular meeting of May 8, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent agenda
- a. Request for waiver of fees for temporary advertising sign permit fees by Xaverian Missionaries.
b. Resolution resolving that the buildings and other property belongings to the City of Franklin be insured in the Local Government Property Insurance Fund.
c. Request for waiver of fees by Franklin Cultural and Arts Center for use of Lions Legend Park Pavilion and band shell.
d. Request for waiver of fees by Cub Scout Pack 507 for use of Ken Windl Park.
e. Request for waiver of fees by the Franklin Health Department for use of Ken Windl Park.
2. Virchow Krause & Company 2006 Annual Financial Report to the City of Franklin.
3. Franklin Senior Citizens travel program update January 2007 through April 2007.
4. Recommendation from Parks Commission to name Lions Legend Park Pavilion Phase II the Vernon E. Barg Pavilion.
5. Ordinance to provide for a temporary exception to §183.75 and §183.76 of the Municipal Code to allow for coyote control activities.
6. Resolution approving development agreement for Sendik's at Fountains of Franklin (Phase II) located at S. 51st Street and W. Rawson Avenue.
7. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a Certified Survey Map (approximately 5200 W. Rawson Avenue) (Rawson Development, LLC, applicant).
8. Resolution authorizing officials to execute agreements for highway median maintenance on W. Rawson Avenue and for storm water management for facility maintenance.

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9. Resolution conditionally approving a final plat for River Park Addition No. 2 Subdivision (ICON Development Corporation, applicant) (approximately 8110 S. 56th Street).
10. Request for reimbursement from ICON Development Corporation for fees incurred as part of the creation of a pedestrian trail easement for River Park Subdivision (approximately 8322 S. 51st Street and 8110 S. 56th Street).
11. Resolution authorizing certain officials to accept a conservation easement for River Park Subdivision (approximately 8322 S. 51st Street and 8110 S. 56th Street) (River Park Partners, LLC, applicant).
12. Resolution authorizing certain officials to accept an open space easement for River Park Addition No. 2 Subdivision (approximately 8110 S. 56th Street) (ICON Development Corporation, applicant).
13. Update from City Engineer regarding revisions to Franklin's Flood Insurance Rate Map (FIRM).
14. Ordinance to establish placing of stop signs on W. Minnesota Avenue at its intersection with S. 31st Street.

G. Organizational Business

H. Licenses and Permits

1. Miscellaneous Licenses.

I. Bills

1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Parks Commission may attend this meeting to gather information about an agenda item over which the Parks Commission and has decision-making responsibility. This may constitute a meeting of the Parks Commission per State ex rel. Badke v. Greendale Village Board, even though the Parks Commission will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

May 28	Memorial Day-City Hall Closed	
June 4	Committee of the Whole	6:30 p.m.
June 5	Common Council	6:30 p.m.
June 7	Plan Commission	7:00 p.m.